

**PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW)
TRAINING AND CERTIFICATION ADVISORY COMMITTEE AGENDA**

Friday, November 17, 2017, 10:00 a.m.-12:30 p.m. Central Time

Location: Department of State Health Services – DSHS Central Office
1100 West 49th Street, Austin, TX 78756 – **Conference Room M-204**

Please check in with Security – someone will escort you to the Conference Room.

Members of the public may attend the meeting in person at the address above or access the meeting through conference call and webinar.

Register for the webinar at:

<https://attendee.gotowebinar.com/register/2137413607141673475>

After registering, you will receive a confirmation email with instructions for joining the webinar.

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Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

Topic		Presenter
Welcome and introductions		Claudia Bustos, Presiding Officer
Approval of minutes (September 29, 2017) <i>*Action Item</i>		Claudia Bustos, Presiding Officer
Public comment		Claudia Bustos, Presiding Officer
Health Promotion and Chronic Disease Prevention Section Update		Brett Spencer, Manager, Community Health and Wellness Branch, DSHS
Tools for CHWs to Empower Women Suffering from Distress and/or Cancer		Silvia Chavez-Baray, PhD, University of Texas at El Paso (UTEP)
CHW Spotlight: Healthy Woman, Happy Families		Leticia Espinoza, Veronica Ortega y Elizabeth Unzueta, DSHS-certified CHWs, Familias Triunfadoras, Inc.
Advisory Committee Workgroups Updates		Workgroup Leads
Committee Business		Claudia Bustos, Presiding Officer
<i>Action Item *</i>	Advisory Committee Officer Nominations	
<i>Action Item *</i>	Review and recommend to DSHS applications for certification of training institutions	
<i>Action Item *</i>	Approve 2018 Total Number of Meetings and Meeting Format (in-person and/or by webinar)	
<i>Action Item *</i>	Approve 2018 Meeting dates and location	

Program Update Committee Vacancies and Solicitation Process	Monica Maldonado, DSHS Beatrice Smith, MPS, DSHS
Committee Member Sharing: <i>iCelebra La Vida, Rompe El Silencio! - Celebrate Life, Break the Silence! Only a small percentage of women, victims of domestic violence, break the silence. Tell us how CHWs/promotores empower women or offer support to women experiencing violence.</i>	Claudia Bustos, Presiding Officer
New business for consideration at next meeting	Claudia Bustos, Presiding Officer
Adjourn	Claudia Bustos, Presiding Officer